

Nestlé

Country	Switzerland
Meeting date	12 April 2018 14:30
Meeting location	Palais de Beaulieu, Avenue des Bergières 10, 1004 Lausanne
Meeting type	Annual General Meeting
Securities	ISIN CH0038863350, Telekurs 3886335

Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Advisory vote on the remuneration report	OPPOSE
2	Discharge board members and executive management	FOR
3	Approve allocation of income and dividend	FOR
4.1	Re-elections to the board of directors	
4.1.1	Re-elect Mr. Paul Bulcke as board member and chairman	FOR
4.1.2	Re-elect Dr. oec. Ulf Mark Schneider	OPPOSE
4.1.3	Re-elect Mr. Count Henri de La Croix de Castries	FOR
4.1.4	Re-elect Dr. iur. Beat W. Hess	FOR
4.1.5	Re-elect Dr. oec. Renato Fassbind	FOR
4.1.6	Re-elect Dr. oec. Jean-Pierre Roth	FOR
4.1.7	Re-elect Ms. Ann Veneman	FOR
4.1.8	Re-elect Ms. Eva Cheng	FOR
4.1.9	Re-elect Dr. Ruth K. Oniang'o	FOR
4.1.10	Re-elect Prof. Dr. Patrick Aebischer	FOR
4.1.11	Re-elect Ms. Ursula M. Burns	FOR
4.2	Elections to the board of directors	
4.2.1	Elect Mr. Kasper Rorsted	FOR
4.2.2	Elect Mr. Pablo Isla	FOR
4.2.3	Elect Ms. Kimberly Ross	FOR
4.3	Elections to the remuneration committee	
4.3.1	Re-elect Dr. iur. Beat W. Hess to the remuneration committee	FOR
4.3.2	Re-elect Dr. oec. Jean-Pierre Roth to the remuneration committee	FOR
4.3.3	Re-elect Prof. Dr. Patrick Aebischer to the remuneration committee	FOR
4.3.4	Elect Ms. Ursula M. Burns to the remuneration committee	FOR
4.4	Election of the auditors	OPPOSE
4.5	Election of the independent proxy	FOR
5.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
5.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
6	Reduce share capital via cancellation of shares	FOR
	Transact any other business	OPPOSE

Report issued:

23 March 2018

About Ethos

The Ethos Foundation aims at promoting socially responsible investment as well as a stable and prosperous socio-economic environment. Ethos is composed of more than 210 Swiss pension funds and other tax-exempt institutions. Its subsidiary Ethos Services is an acknowledged provider of consulting services comprising socially responsible investment (SRI) funds, shareholder meeting analyses and an investor engagement and dialogue programme.

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